

MICHAEL J. KENNEDY  
Law Offices of Michael Jerome Kennedy, PLLC  
Nevada State Bar #10103; California State Bar #193901  
333 Flint Street  
Reno, NV 89501  
775-221-7100 (office); 775-233-0914 (mobile)  
Email: [michael@mjkennedylaw.com](mailto:michael@mjkennedylaw.com)

LYNN E. PANAGAKOS 7696  
841 Bishop Street, Suite 2201  
Honolulu, Hawai'i 96813  
Telephone: (808) 542-9943  
E-mail: [lynnpanagakos@yahoo.com](mailto:lynnpanagakos@yahoo.com)

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
vs.

MICHAEL J. MISKE, JR., et al.,  
  
Defendants.

CR. NO. 19-00099 DKW KJM

**DEFENDANT MICHAEL J.  
MISKE, JR.'S EXHIBIT LIST;  
CERTIFICATE OF SERVICE**

Evidentiary Hearing:  
Date: October 13, 2023  
Time: 10:00 a.m.  
Judge: Hon. Derrick K. Watson

**DEFENDANT MICHAEL J. MISKE, JR.'S EXHIBIT LIST**

PRESIDING JUDGE  Hon. Derrick K. Watson	PLAINTIFF'S ATTORNEY  Michael Nammar, Esq. Mark A. Inciong, Esq. W.Keaupuni Akina, Esq.	DEFENDANT'S ATTORNEY  Lynn E. Panagakos, Esq. Michael J. Kennedy, Esq.
TRIAL DATE (S)  October 13, 2023	COURT REPORTER	COURTROOM DEPUTY

USA v. Michael J. Miske, Jr., et al.					CASE NO. CR. No. 19-00099
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M1				15-01345 Search and Seizure Warrant (Dkt. 963-4)
	M2				15-01346 Search and Seizure Warrant (Dkt. 963-5)
	M3				15-01347 Search and Seizure Warrant (Dkt. 963-6)
	M4				15-01449 Search and Seizure Warrant (Dkt. 964-2)
	M5				16-0046 Search and Seizure Warrant (Dkt. 964-3)
	M6				16-0047 Search and Seizure Warrant (Dkt. 964-4)
	M7				16-0099 Search and Seizure Warrant (Dkt. 964-5)
	M8				16-0692 Search and Seizure Warrant (00008277-00008339)
	M9				16-0693 Search and Seizure Warrant (Dkt. 961-1)
	M10				17-00768 Search and Seizure Warrant (Dkt. 961-5)
	M11				Declaration of Alejandro Damaso Bueno (Dkt. 963-2)
	M12				Declaration of Michael J. Miske, Jr. (Dkt. 963-3)
	M13				3/2/14 FBI Opening EC (00000001-00000012)
	M14				3/11/14 FBI Import Form re 2/28/14 Intelligence Note (00000051-00000060)
	M15				3/4/14 FBI 302 re SA Kim receipt of Summary Vessel Critical Profiles from CGIS SA Baldwin (00000014-00000015)
	M16				Vessel Critical Profile (Rachel) (00000016-00000020)
	M17				Vessel Critical Profile (Kraken) (00000021-00000024)
	M18				3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000027-00000028)
	M19				3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 3, 2013 (00000030-00000031)
	M20				3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on November 7, 2013 (00000033-00000034)

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	M21				3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 25, 2014 (00000036-00000037)
	M22				3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 18, 2014 (00000039-00000040)
	M23				3/6/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000042-43)
	M24				3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 13, 2013 (00000045-46)
	M25				3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 7, 2013 (00000048-00000049)
	M26				3/12/14 FBI Import Form re CI#1 Consensual Monitoring Authorization (00166579-00166580)
	M27				1/5/2015 FBI Import Form (00000378)
	M28				11/25/14 CHS Reporting Document re CI#1 contact with FBI SA Pent and FBI SA Kim (00000379)
	M29				4/28/14 FBI Import Form re CI#2 telephonic contact with FBI SA Pent on 4/27/14 (00000073-00000074)
	M30				8/12/14 FBI Import Form re FBA SA Nam's 8/6/14 introduction of CI#3 to co-case agents FBI SA Pent and TFO Fo (00000083-00000084)
	M31				12/4/14 FBI Import Form re CI#3 10/31/14 contact with FBI SA Pent and TFO Fo (00000101-00000103)
	M32				3/17/15 FBI Import Form re CI#3 3/2/15 contact with FBI SA Pent (00000529-00000530)
	M33				10/17/14 FBI 302 re 10/10/14 Interview of CW #1 (00000089-00000092)
	M34				4/1/15 FBI 302 re 3/19/15 interview of CI#5 (00000548-00000552)
	M35				7/20/15 FBI Collected Item Log re 7/19/15 CI#5 consensual recording of CI#6 (00001041)
	M 36-1				7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:00-04:16)

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	M 36-2				7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:30-05:35)
	M37				9/9/15 SA Pent's summary of 7/19/15 CI#5 consensual recording of CI#6 (00001272-00001273)
	M38				10/6/15 FBI Collected Item Log re 9/19/15 CI#5 consensual recording of CI#6 (00001302)
	M 39-1				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 07:25-10:30)
	M 39-2				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 11:17-13:16)
	M 39-3				9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 14:12-15:06)
	M40				10/27/15 FBI 302 re 9/22/15 Interview of CI#6 (00001979-00001993, 00001996)
	M41				12/16/14 FBI 302 Summary re Title Guaranty Escrow Services, Inc. response to Subpoena (00159061-00159063)
	M42				Title Guaranty Escrow Services, Inc. documents re Nordic payments totaling \$3,274,084.75 (00150971, 00159099-00159101, 00159132-00159134, 159204, 00159212, 00159216)
	M43				3/2/15 FBI 302 re 2/27/15 service of grand jury subpoena and interview of Philip Woo (00000501)
	M44				3/13/15 Subpoena response re Nordic PCL Construction (Dkt. 987-2, PageID 8970-8974)
	M45				3/25/15 FBI 302 re Nordic subpoena (00059770)
	M46				Nordic Change Orders (00337157-00337158)
	M47				Nordic checks to KTPC totaling \$1,324,635.25 (00338986)
	M48				4/7/2015 FBI Electronic Communication re Analysis of Title Guaranty Escrow Account (00160122)
	M49				10/8/15 FBI 302 re 10/2/15 interview of Richard Crago (00001853-00001854) (redacted copy at ECF No. 987-1)

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	M50				3/24/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000001- FINANCIALS 00000004, excerpt at Dkt. 987-5, PageID 8996-8997)
	M51				4/23/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000005- FINANCIALS 00000010, excerpt at Dkt. 987-5, PageID 8998-9001)
	M52				11/30/2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00026995-27012)
	M53				November 2010 First Hawaiian Bank Statement re Kamaaina Termite & Pest Control (FINANCIALS 00027192- FINANCIALS 00027202)
	M54				December 31, 2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00027027-00027046))
	M55				December 2010 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00001044- FINANCIALS 00001046)
	M56				12/2/10 Buy-Sell Agreement (FINANCIALS 00004087- FINANCIALS 00004091)
	M57				8/26/13 United Fishing Agency Profit Sharing Statement Report (FINANCIALS 00003316)
	M58				August 2013 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00003106- FINANCIALS 00003109)
	M59				2009 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048437-00048441)
	M60				2010 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048886-0004889)
	M61				2011 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00049067-00049074)

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	M62				2012 KTPC IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00044859-00044863)
	M63				2013 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00051840-00051849)
	M64				2/26/15 FBI Electronic Communication re Wire Results from Federal Reserve Bank – New York (00000452- 000000450)
	M65				3/27/15 External Intelligence Note (00000534-00000540)
	M66				FBI Spreadsheet summary re 245E-HN-4528089-GJOLD (00376012)
	M67				4/22/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046807)
	M68				4/27/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046923)
	M69				9/3/15 FBI 302 re 7/22/2014 Receipt of in excess of 20 banker boxes from IRS-CID from previous grand jury (GJOLD) (Dkt. 987-3)
	M70				6/22/22 FBI Electronic Communication re GJOLD Serial 2 and Serial 3, IRS Documents from July 23, 2015
	M71				10/5/2023 Email from AUSA Nammar re GJOLD documents
	M72				12/9/10 KTPC Memorandum Check \$950,000 opening deposit for Kama’aina Holdings (FINANCIALS 00279344)
	M73				10/11/13 Grand Jury Subpoena issued to First Hawaiian Bank for KTPC, Kama’aina Holdings, LLC and additional business bank records (Dkt 987-4)
	M74				2015 Grand Jury Subpoenas issued to financial institutions and related correspondence (Dkt 987-2, PageID 8975-8990)
	M75				8/2/99 FBI 302 of 7/30/99 Ryan Teramoto Interview (00289597-00289598)

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	M76				5/30/00 FBI 302 of 5/11/20 Ryan Teramoto Interview (00289603 UR)
	M77				7/28/00 FBI 302 re Information provide by Source (00354486-00354488)
	M78				7/31/00 FD-759 Authorized Teramoto and Miske (00354480-00354481)
	M79				1/17/01 FBI 302 re Information provide by Source (00354494-00354496)
	M80				2/9/10 Filing and Security Details re Forfeiture (00355279-00355326)
	M81				3/6/11 Filing and Security Details re Forfeiture (00355060-00355088)
	M82				6/7/06 FBI Case Initiation Report re 183F-HN-19285 (Excerpt, 00354418-00354427, 00354437-00354438, 00354465-00354470)
	M83				7/25/13 Dept. Homeland Security, Homeland Security Investigations (HSI) report (00214518-00214520, Dkt. 987-9, PageID 9020-9022)
	M84				8/28/13 HSI Ventura Report (00421963-00421967, Dkt. 987-9, PageID 9023-9027)
	M85				8/29/13 Dept. Homeland Security, HSI report (00353383-00353412, Dkt. 987-9, PageID 9028-9034)
	M86				9/15/13 Dept. Homeland Security, HSI report (00214525-00214528)
	M87				8/21/12 HSI Incident Report re Arrest of Felipe Torres-Corona (Dkt. 987-7)
	M88				12/13/15 HSI Report re 12/4/15 arrest of Miske by HPD (Dkt. 987-8)
	M89				12/17/15 FBI 302 re Execution of Search Warrant (00002373)
	M90				11/12/15 HPD Report 15-453470 (00189245-00189256)
	M91				11/14/15 HPD Report 15-455318 (00189257-00189260)
	M92				HPD Recording (00225101)



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	M93				1/11/17 Application of the U.S. for an Order Pursuant to 18 U.S.C. § 2703(d) re 17-00006 (Dkt. 962-1, 961-4)
	M94				2/3/17 FBI 302 re service of court order on AT&T *9223 (Dkt. 962-2)
	M95				6/15/16 Return re Search and Seizure Warrant 16-0693 (Dkt. 961-2)
	M96				7/21/16 Application 16-00209 (Dkt. 961-3)
	M97				HSI Notes re Rachel Investigation (00374130-00374131)
	M98				3/2/18 OCDETF Investigation Initiation Form (Dkt. 987-10)
	M99				Email correspondence between counsel re defense discovery requests (Dkt. 987-6)
	M 100				December 2010 First Hawaiian Bank Statement re KTPC account 9376 (FINANCIALS 00027203- 00027214)
	M 101				12/4/15 FBI Collected Item Log re HPD Erik Hokama consensual recording of Miske (00002349)
	M 102				12/4/15 FBI FD-472 Agreement to Consensually Monitor (HPD Hokama, FBI Special Agents Pent, Jackson (00002371-00002372)



DATED: Honolulu, Hawai'i, October 11, 2023.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

### CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that by this filing through the court's electronic filing system, all counsel of record have been served with this document.

DATED: Honolulu, Hawai'i, October 11, 2023.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS